

HAMILTON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 24, 2003- AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Implementation of Security Systems IC5-14-1.5-6.1 (2)(C)

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)

Discussion of Prospective Employees IC5-14-1.5-6.1(b)(5)

Discussion of Records Classified as Confidential IC5-14-1.5-6.1(b)(6)

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 2/10/03

Approval of Executive Session Memoranda: 2/24/03

1:05 p.m. Bid Openings:

Sheriff's Gasoline Bids

1:10 p.m. Plat Approvals:

Centennial, Section 8

1:15 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Award Construction Contract for Bridges #73 & #88

Signing of Title Sheet - Bridge #262

146th Street Extension

Mail Box/Post Policy - Steve Holt

Announcements

2:00 p.m. Break
2:15 p.m. Public Hearing - Vacation of Right of Way (Kerry Graham)
2:30 p.m. Architect for Animal Shelter - Larry Dawson
2:45 pm Nyhart - Jeff Fox
3:00 p.m. Central Indiana Emergency Training Center - Lt. Dave Dunbar
3:15 p.m. Maximus Contract - Chuck Malinowski
3:30 p.m. Miller Rezone - Chuck Kiphart

Public Comments

3:45 p.m. Commissioner Committee Reports

4:00 p.m. Attorney:

Ordinance 2-24-03-A, Adopting and Enacting New Code for Hamilton County

4:15 p.m. Administrative Assistant

4:30 p.m. Sheriff

4:45 p.m. Auditor:

2002 Employee Gross Wages

Recorder's Bond

Liability Trust Claims

Gallager Bassett Contract

Clerk of the Circuit Court Monthly Report

Vendor Claims

Payroll Claims